

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**  
**Regular Meeting**  
**September 28, 2016**  
**MINUTES**

**WORKSHOP**

**Call to Order** was made at 5:30pm

**Pledge of Allegiance**

**Roll Call: In attendance:** John Henderson, Thomas Ryan, Jeff Scheetz, Thomas Farley-Township Solicitor, and Krista Predmore.

**Motion** to suspend the workshop was made by Mr. Henderson with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

**Motion** to open executive session in regards to personnel, 107 Red Pine and 237 East Lake Drive was made by Mr. Henderson with a second by Mr. Ryan. Voting: All in favor. **Motion** carries.

**\*\*Executive Session\*\***

**Motion** to close executive session was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

**Motion** to resume the workshop was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Dan Giles of HDR Engineering presented the conceptual design for the repair of the slide on Wilson Hill Road. The project will be bid at the end of 2016, final design will take place in 2017 and the project construction will take 4-6 months in 2018.

Dr. Scheetz also provided the public with an update on the shopping center project on Route 739.

**Motion** to adjourn the workshop was made at 6:14 p.m. by Mr. Ryan, with a second by Mr. Henderson. Voting: All in Favor. **Motion** carries.

**REGULAR MEETING**

**Call to Order** was made at 6:30 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** John Henderson, Thomas Ryan, Jeffrey Scheetz, Thomas Farley-Township Solicitor, and Krista Predmore.

**Public Comment on Agenda-** none.

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated September 14, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

### Treasurer's Reports

2. **Motion to accept Treasurer's Report dated September 28, 2016** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$22,267.64** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
4. **Motion to pay Recreation Fund Bills in the amount of \$4,434.98** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
5. **Motion to transfer \$125,000 from Wayne General Fund to Dime Payroll account for Q4 payroll expenses** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
6. **Motion to pay Leeward Construction \$49,700 for the completion of the Park Road culvert project from liquid fuels** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

*An explanation of prevailing wage was provided by the Township Solicitor.*

### **OLD BUSINESS:**

None.

### **NEW BUSINESS**

7. **Motion** to approve Robin Jones and Edward Hammond attend the Pike County Hazardous Mitigation Plan meeting scheduled for September 30, 2016 at 10am at the Pike County Emergency Management Training Facility (no cost) was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
8. **Motion** to renew Aetna Dental insurance for Township employees in the amount of \$350.40 per month (-3.23% change from last year) effective December 1, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

*Henderson request to include this information in employee labor rates.*

9. **Motion** to renew Aetna Life insurance for Township employees in the amount of \$243 per month effective December 1, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

*Henderson request to include this information in employee labor rates.*

10. **Motion** to approve Ed Hammond and Charley Kroener attend CMV/CDL Records Manager training on October 21, 2016 from 1:30pm to 3:30pm at Clifton Township in the amount of \$70.00 was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

11. **Motion** to accept the resignation of Francine Byrne from the Delaware Township Planning Commission was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

12. **Motion** to advertise for open seat on the Delaware Township Planning Commission was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

13. **Motion** to approve the following lot improvement based on the Planning Commission recommendation dated September 21, 2016:

a. Mider/Kolsun lot improvement in ML A-81/82

was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

14. **Motion** to approve Akenac Park use request for Dingman-Delaware Middle School Fishing Club Thursdays from 3-5pm beginning September 29, 2016 until Thursday, October 27, 2016 was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

15. **Motion** to approve Akenac Park usage on Wednesday, October 5, 2016 from 9am to 4pm for the Pike County Combat Vet Center Group was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

16. **Motion** to approve Township hall use request for DFL end of season recognition ceremony on Saturday, November 5, 2016 from 2pm to 8pm was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

- 17. Motion** to approve Quarry use by PEEC on Saturday October 15<sup>th</sup> and Sunday October 16<sup>th</sup>, 2016 from 9:00 am to 4:00pm was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
- 18. ADDED Motion** to hire Lori McCrory as part-time permit assistant at a rate of \$11.50 per hour with no benefits was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

### **EVENT ANNOUNCEMENTS:**

Safe Haven Color Fest – Saturday, October 1, 2016 (rain or shine); registration at 8:30am and running starts at 9am – Akenac Park.

Fall Electronic Recycling Day – Saturday, October 1, 2016 from 8am to 4pm at 145 Wilson Hill Road. \$10 per carload.

Dingmans Ferry Lions Club All-You-Can-Eat Breakfast – Saturday, October 1, 2016 at the municipal building – from 8:00am to 11:00am.

Delaware Township Trunk or Treat – Saturday, October 22, 2016 from 11am to 2pm at Akenac Park.

BOS Budget Workshop – Tuesday, October 25, 2016 from 7pm to 9pm at the municipal building.

### **PUBLIC COMMENT**

Public comment consisted of, but was not limited to the following: Mr. Glamann requesting a letter of thank you go to Mrs. Byrne for her years of service on the Planning Commission; Mr. Beodeker announcing an Emergency Management Open House at the Township Building on Friday, October 28, 2016 from 7:30pm to 9:00pm; Park Service gate closure communication procedure; Fire Company Fundraiser success and thank you; as well as Mr. Hammond provided an update on the Hunter Safety Course success.

**Motion** to adjourn the meeting was made by Mr. Henderson with a second by Mr. Ryan. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore  
Township Administrator/Assistant Treasurer